

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

January 21, 2010

**Regular Meeting**

Call to Order at 5:30 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager  
Cyndi Henderson, Internal Audit Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Policy Revision; b. 2010 Budget mod.

**Minutes**

Motion made and carried to approve GRC minutes of January 07, 2010 regular meeting on January 21, 2010 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – none

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Commission 4th quarter report done and turned in. Review of work session with Tribal Council Finance Committee on January 9<sup>th</sup>. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of Tribal Council Finance Committee work session and budgeting process. 2010 budget mod done and ready to submit. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-none
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status report for Internal Audit-Year end 2009. After review and discussion a motion was made and carried to accept written and verbal report.
- c. Licensing-Andrea Cowles. Presented 1 key and 2 non key gaming license for approval. After review and discussion a motion was made and carried

to approve Gaming License: Key #3636; Non Key #5555 and Non Key #5535. Motion to accept verbal report.

- d. Director-Vince Cook. Presented Regulatory Director's Report for 01-21-10. After review and discussion a motion was made and carried to accept written and verbal report.

**Correspondence**-none

**Old Business**-none

**New Business/Priority Business**

- a. Policy Revision. Request for Policy Revision #1138. After review and discussion a motion was made and carried to approve Policy Revision #1138. Department – Bingo; Policy Section: Operational Controls: Addition of extraneous items.
- b. 2010 Budget Modification. Review and discussion of 2010 GRC budget to reallocate the funding for items for the Gaming Regulatory Commission. Motion made and carried to approve changes and submit. (Reallocate 45,000 from stipend line to add: Fringe-3,000.; Travel-3000.; Training-2000.; Telephone-1500.; Dues-500.; Consultant-5000.; and to change stipend from 45000. to 30,000.)

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –February 4, 2010-911 Spring St. @ 5:30 pm,
- Work Session-January 30, 2010-OCR@10:00am. With Gaming Board of Directors.
- Hearing-January 29, 2010-911 Spring St (time to be determined)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

**Adjourn**

No further business, motion made and carried to adjourn meeting at 8:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of February 04, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: February 05, 2010